

# **FINAL ACTION**

## **PUBLIC MEETING AGENDA**



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### **HISTORIC PRESERVATION COMMISSION**

**January 21, 2016**

**Hatton Hall – Governor Benjamin B. Moeur House Campus  
34 East 7<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM**

**Call to Order     6:03 p.m.**

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

#### **INFORMATION ONLY**

2. **CONSIDERATION OF MEETING MINUTES: 11/12/15**

**MOTION: [BILSBARROW]: MOVE TO APPROVE 11/12/2015 HPC MEETING MINUTES; SECOND [TURNER]; APPROVED 7-0.**

3. Request for a certificate of appropriateness proposed for redevelopment of portions of the St. Mary's Church / Our Lady of Mt. Carmel Catholic Church parcel for THE MAXWELL, located at 712 South College Avenue. The applicant is Tony Wall of Maxwell Tempe, LLC.

**MOTION [PROPER]: MOVE TO APPROVE CERTIFICATE OF APPROPRIATENESS WITH STAFF RECOMMENDATION THAT A PROTECTION PLAN BE APPROVED BY HPO; SECOND [SOLLIDAY]; APPROVED 7-0.**

4. One – Hundred – Mill (Charles T. Hayden House / Monti's La Casa Vieja) Project Update – Manjula Vaz (Gammage & Burnham)

#### **INFORMATION ONLY**

5. Tempe (Hayden) Butte Management Plan Overview – Bonnie Richardson (City of Tempe)

#### **INFORMATION ONLY**

6. Urban Forestry Master Plan Overview – Bonnie Richardson (City of Tempe)

#### **INFORMATION ONLY**

7. Chair / Staff Updates

#### **INFORMATION ONLY**

**Adjourn             8:26 p.m.**